1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 9 CENTRAL DISTRICT OF CALIFORNIA 10 UNITED STATES OF AMERICA, Case No. 5:23-cr-00021-JGB 11 Plaintiff, NOTICE OF CORRECTION TO 12 PROPOSED ORDER GRANTING 13 VS. JASON CARDIFF'S *EX PARTE* JASON EDWARD THOMAS 14 CARDIFF, 15 Defendant. GAINST UNAUTHORIZED DETENTION OR ARREST; TO 16 PRODUCE EXTRADITION FILES 17 OMMUNICATIONS AND TO SET 18 EXPEDITED BRIEFING AND HEARING SCHEDULE 19 20 21 22 NOTICE OF CORRECTION TO PROPOSED ORDER 23 24 To the Clerk of the Court and All Counsel of Record: 25 Please take notice that the undersigned, Stephen Cochell on behalf of Jason Cardiff 26 hereby submits this Notice of Correction to the Proposed Order previously 27 submitted on September 27, 2025, Dkt. 176-4. The Proposed Order contained

certain errors which are being corrected as follows:

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1	1. Blank Fields: The following blanks, which were unintentionally left
2	incomplete, have now been filled in with the correct information:
3	 Page 1, Line 13, date of bond-November 30, 2023.
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5	 Page 2, Line 16, Defendant was granted another order on October 31, 2023
6	 Page 3, Line 21, Missing reference to Docket 151.
7	2. Incomplete Sentences : The following incomplete sentence, appears at page
8	4, line 9 "The document to be produced include but are not limited" should
9	be deleted.
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11	3. Corrected Sentence : At Page 4, line 5, a word was missing from the
12	sentence, which should read "the Government shall forthwith produce the
13	extradition file and communications by [various agencies].
14	4. The corrected version of the Proposed Order is attached herewith for the
15	Court's consideration.
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17	Respectfully submitted,
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19	By: /s/ Stephen R. Cochell
20	Stephen R. Cochell
21	Attorney for Defendant
22	JASON EDWARD THOMAS CARDIFF
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1 SERVICE LIST I HEREBY DECLARE THAT THE FOLLOWING COUNSEL HAVE BEEN SERVED WITH THIS DEFENDANT JASON CARDIFF'S NOTICE OF MOTIO 2 3 AND MOTION TO SUPPRESS EVIDENCE THROUGH THE COURT'S ECF O NEXT GEN ELECTRONIC FILING SYSTEM: 4 E. Martin Estrada 5 United States Attorney Mack E. Jenkins Assistant United States Attorney Chief, Criminal Division Ranee A. Katzenstein Assistant United States Attorney Chief, Criminal Division Valerie Makarewicz 8 Assistant United States Attorney Major Frauds Section 1100 United States Courthouse 9 312 North Spring Street Los Angeles, 10 CA 90012 Telephone: (213) 894-0756 Facsimile: (213) 894-6269 11 E-mail: Valèrie. Makarewicz@usdoj.gov 12 Amanda Liskamm Director, Consumer Protection Branch Manu J. Sebastian 13 Brianna M. Gardner Trial Attorneys 14 Consumer Protection Branch U.S. Department of Justice 450 Fifth Street NW, Suite 6400 Washington, DC 20001 Telephone: (202) 514-0515 Facsimile: (202) 514-8742 15 16 E-mail: Manu.J.Sebastian@usdoj.gov Brianna.M.Gardner@usdoj.gov 17 /S/ Steph<u>en R. Cochell</u> 18 Stephen R. Cochell 19 20 21 22 23 24 25 26 27 28

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Defendant, Jason Cardiff contends that his Fourth Amendment right against illegal search and seizure were violated when he was arrested on January 14, 2025 by the Garda in Dublin Ireland. Defendant contends that the arrest by the Garda was at the direction of the prosecutors in this case and that the arrest violated his Fourth Amendment rights and interfered with and/or violated this Court's Order of December 20, 2025 authorizing Mr. Cardiff to travel to Ireland. Defendant requests this Court to issue an order that the Government: (1) produce records relating to Mr. Cardiff's arrest by the Garda in Dublin Ireland on January 14, 2025 despite the fact that this Court issued an order authorizing Mr. Cardiff to be in Dublin, Ireland; (2) provide a full report of why an arrest was made by Garda and the Government's participation either directing or authorizing the arrest; and (3) determine if a restraining order should be issued against further government action.

The Court finds that Jason Cardiff was granted bond by this Court on November 30, 2023. The Court granted Mr. Cardiff international travel to Dublin. Ireland after his wife reportedly suffered a heart attack. Mr. Cardiff returned to the United States. The Court granted another order on October 31, 2024 allowing Mr. Cardiff to travel overseas to Ireland. During that time period, Mr. Cardiff suffered serious health problems which were reported to the Court and supported by medical records. Mr. Cardiff was granted extensions to have his physicians in Ireland evaluate and treat his illness. On December 20, 2024, the Court granted an extension for Mr. Cardiff's overseas travel until January 19, 2025. Dkt. 151.

On January 14, 2025, however, the Irish police authorities (the "Garda") arrested Mr. Cardiff on an extradition warrant reportedly issued in October 2023. Detective Sergeant Murray of the Garda told Mr. Cardiff that he was contacted by the Embassy in Dublin to execute the extradition warrant on January 13, 2014, a day after counsel for Mr. Cardiff asked the Court to extend Mr. Cardiff's travel in Ireland or to modify the bond conditions for a longer time period to continue treatment. Despite the Court's December 20, 2024 Order authorizing Mr. Cardiff to

be in Dublin, the Garda gave Mr. Cardiff the choice to either come with them and be placed in detention or turn over his passport and his wife's passport. Mr. Cardiff gave the Cardiffs the passports.

On January 14, 2025, Counsel for Defendant immediately asked for a copy of the extradition file and asked Government counsel to explain why Mr. Cardiff was arrested on a thirteen-month extradition warrant when he was authorized by this Court to be in Dublin Ireland. On January 15, 2025, Mr. Cardiff was notified by the United States Embassy in Dublin that the extradition file was still open but that the embassy would inform him of any changes.

Despite a number of requests for an explanation, Government counsel refused to provide any information about Mr. Cardiffs arrest. Mr. Cardiff contends that the Government prosecutors directed the Garda to arrest Mr. Cardiff on the extradition warrant after learning that Mr. Cardiff was asking to remain in Dublin for a three-to-four month treatment plan. In sum, defendant contends that the Government decided to interfere with this Court's December 20, 2024 Order.

At this stage of the proceedings, the Government's refusal to share any information or to explain why Mr. Cardiff was arrested on January 14, 2025 supports a conclusion that the Government prosecutors, for whatever reason, decided to take matters into their own hands and have Mr. Cardiff arrested despite the fact that this Court authorized him to travel to Dublin. The Court further finds that his arrest, and the seizure of his passport (and his wife's passport) violated Mr. Cardiff's Fourth Amendment rights. The Court further finds that the Government should be restrained from further violations of Mr. Cardiff's rights under the Fourth Amendment and that no action may be taken against Mr. Cardiff unless first authorized by this Court.

The Court finds that the Extradition file should be produced to Defendant's counsel forthwith and that the Government prosecutors in this case should explain why Mr. Cardiff was arrested by the Garda on January 14, 2025 or face sanctions.

Based on its findings, the Court finds that Defendant has satisfied the 1 2 requirements for injunctive relief restraining the Government from taking any 3 further action to arrest or detain Mr. Cardiff. GOOD CAUSE HAVING BEEN SHOWN, IT IS HEREBY ORDERED 4 5 the Government shall produce the extradition file and communications by and between government agencies (the U.S. Department of Justice, U.S. Department of 6 7 State, Federal Trade Commission, U.S. Postal Service and the U.S. Attorneys Office 8 relating to execution of an arrest of Jason Cardiff on January 14, 2025 by police 9 officials in Dublin Ireland. The documents to be produced include but are not 10 limited to communications between the U.S. Attorney, Department of Justice, FTC 11 and Department of State about the extradition and arrest of Mr. Cardiff. 12 GOOD CAUSE HAVING BEEN SHOWN, IT IS HEREBY ORDERED 13 that the Government shall provide a full report under oath explaining its knowledge 14 and/or participation in directing the arrest of Mr. Cardiff on January 14, 2025 15 within three days of this Order. The Court will then decide whether injunctive relief 16 should be granted. 17 Dated: 18 Honorable Jesus G. Bernal 19 United States District Judge 20 21 22 23 24 25 26 27 28